

Vacant, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

**RECOGNITION OF ASIAN FOOD TRADE ASSOCIATION
FOR THEIR CONTRIBUTION TO COMMUNITY ACTION PARTNERSHIP**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. [09-0001](#) Recommendation to receive supporting documentation into the record, conclude the hearing; adopt an urgency ordinance extending a temporary limitation (moratorium) on all check cashing uses Citywide for six months; declaring the urgency thereof; and declaring this ordinance shall take effect immediately, read, adopted as read and laid over to the next regular meeting of City Council for final reading. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (2 - 14)

2. [09-0003](#) Recommendation to receive and file a report on travel to Chicago, IL to meet with President-elect Obama's transition team as a member of the United States Conference of Mayors delegation, December 17 - 18, 2008.
Office or Department: MAYOR BOB FOSTER
Suggested Action: Approve recommendation.

3. [09-0004](#) Recommendation to authorize City Manager to execute a 9th amendment to the agreement with the firm of Ezra, Brutzkus, Gubner, LLP, in the matter entitled Queens Seaport Development, Inc, Case No. LA 05-1575VZ.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.

4. [09-0005](#) Recommendation to authorize City Manager to execute a 12th amendment to the agreement with The Law Offices of M. Brian McMahon, in the matter entitled Long Beach Oil Development Company vs. City of Long Beach, Case No. CV 03-6655; and Long Beach Oil Development Company vs. City of Long Beach, Case No. BC 375503.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.

5. [09-0006](#) Recommendation to adopt minute order to grant an application from Phyllis L. Hepler for a widow's pension.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.

6. [09-0007](#) Recommendation to approve the City Council minutes for the meetings held Tuesday, December 9, 2008 and Tuesday, December 16, 2008.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.

7. [09-0008](#) Recommendation to refer to City Attorney damage claims received between December 8, 2008 and December 29, 2008.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
8. [09-0009](#) Recommendation to refer to hearing officer the appeal of business license revocations by 2706 South Street, LLC, dba Ajas, located at 2706 South Street. (District 9)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.
9. [09-0010](#) Recommendation to authorize City Manager to execute second amendments to Lease Nos. 21436 and 27371, with the Greater Long Beach Girl Scout Council, a California nonprofit corporation, for a name change to Girl Scouts of Greater Los Angeles. (Districts 3,5)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
10. [09-0011](#) Recommendation to receive and file the application of Ocean Deli & Bistro Incorporated, dba Ocean Deli & Bistro, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1900 East Ocean Boulevard, with existing conditions. (District 2)
Office or Department: POLICE
Suggested Action: Approve recommendation.
11. [09-0012](#) Recommendation to receive and file the application of Michael Vu Nguyen, dba The Host Shop, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2265 North Lakewood Boulevard, with existing conditions. (District 5)
Office or Department: POLICE
Suggested Action: Approve recommendation.

12. [09-0013](#) Recommendation to receive and file the application of Jojo Incorporated, dba Baba Ghanouj, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4276 Atlantic Avenue, with existing conditions. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [09-0014](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Wokcano Restaurant and Bar located at 199 The Promenade North. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [09-0015](#) Recommendation to receive and file the minutes of:
Board of Examiners, Appeals and Condemnation - November 17, 2008.
Civil Service Commission - December 3 and 10, 2008.
Planning Commission - September 4 and October 2, 2008.
Water Commission - November 6 and December 4, 2008.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. [09-0016](#) Recommendation to request City Attorney to draft an ordinance creating a small business enterprise (SBE) recruitment pilot program for the Departments of Public Works; Parks, Recreation and Marine; and the Long Beach Gas and Oil.

[see media](#)

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

16. [09-0017](#) Recommendation to request City Attorney to prepare a resolution of support for Religious Freedom Day 2009.

[see media](#)

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

17. 09-0018 Recommendation to respectfully recommend that the City of Long Beach request of the California Integrated Waste Management Board's authority to continue to allow its residents to dispose of household sharps waste. In doing so, this would allow Long Beach residents to dispose of household sharps in the same manner as they had prior to the new law (SB 1305 Medical Waste Management Act) with the assurance that such waste is not dumped in a landfill but incinerated at high temperatures; and

In the interim of receiving approval by California Integrated Waste Management Board to allow continued disposal in household trash, the City of Long Beach needs to distribute information through its Refuse Collection Services as to how and where residents can dispose of their needles, syringes and other sharps.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

18. [09-0031](#) Recommendation to request that the resolution establishing the Budget Oversight Committee be amended to require the committee to be constituted as a Committee of the Whole.

[see media](#)

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

19. [09-0035](#) Recommendation to receive and file the Queen Mary Inventory Audit Report. (District 2)

[see media](#)

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

20. [09-0019](#) Recommendation to receive and file the Fiscal Year 2008 Year-End Budget Performance Report; and

Concur with the Budget Oversight Committee to transfer \$3 million in General Fund ending fund balance into the Budget Stabilization Fund to assist with the FY 09 impacts of the economic crisis. (Citywide)

[see media](#)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

21. [09-0020](#) Recommendation to adopt Specifications No. PA-00609 and award contracts to Azteca Landscape and Mariposa Horticultural Enterprises, for the Department of Parks, Recreation and Marine for landscape maintenance services, in the estimated annual amount of \$2,802,000 for a period of one year, with the option of renewing for three additional one-year periods, at the discretion of the City Manager, with the option of adding expenditures up to 15 percent (or \$420,300) above the annual contract amount, if necessary and if funds are available. (Citywide)

[see media](#)

Office or Department: FINANCIAL MANAGEMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

22. [09-0021](#) Recommendation to authorize City Manager to execute a contract with Tristar Managed Care, Incorporated, to provide managed health care services for the City of Long Beach Workers' Compensation Program for the period beginning February 1, 2009, through January 31, 2010, with an option for a three year renewal;

Authorize City Manager to execute a contract with Lien On Me, Incorporated, to provide bill review services for the City of Long Beach Workers' Compensation Program for the period beginning February 1, 2009, through January 31, 2010, with the option for a three year renewal; and

Authorize City Manager to execute any subsequent amendments necessary to maintain service levels and remain in compliance with state and federal laws. (Citywide)

[see media](#)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

23. [09-0022](#) Recommendation to authorize City Manager to submit an application for Airport Improvement Program Grant(s) for Fiscal Year 2009 to the Federal Aviation Administration (FAA) to fund the Airfield Signage Replacement Project, Phase 1B Improvements to the Air Carrier Ramp, and Improvements to Taxilane J, accept such grant(s); and execute and amend grant documents and amounts from the FAA for entitlement and discretionary funds. (District 5)

[see media](#)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

24. [09-0023](#) Recommendation to authorize City Manager (i) to enter into an Other Transaction Agreement with the U.S. Department of Homeland Security, Transportation Security Administration for reimbursement for the installation of additional cameras and (ii) to execute amendments to the agreement, so that the Long Beach Airport Department can contract for the design, project management, and installation of additional cameras required by the TSA and receive reimbursement for these items of work from the TSA;

Authorize City Manager (i) to enter into an agreement with ARINC, Incorporated for an estimated amount of \$350,000, plus a 15 percent contingency of \$52,500, if necessary, to design, project manage, and install additional cameras required by the TSA, and (ii) to execute any necessary amendments; and

Increase appropriation in the Airport Enterprise Fund (EF 320) in the Long Beach Airport Department (AP) by \$450,000. (District 5)

[see media](#)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

25. [09-0024](#) Recommendation to receive and file the application of Bruce Behrooz Alavi, dba Ice Bar, for an original Alcoholic Beverage Control License, at 49 South Pine Avenue, with conditions. (District 2)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

26. [09-0025](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Yvette Erin Kim, dba Fresh N Joy, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 402 East 3rd Street, with conditions. (District 2)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

27. [09-0026](#) Recommendation to receive and file the application of Costa Azul Distribution Incorporated, dba Costa Azul Distribution Incorporated, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 748 Roswell Avenue, with conditions. (District 3)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

28. [09-0027](#) Recommendation to receive and file the application of Malee Sakdi, dba Long Beach Fish Grill, for an original Alcoholic Beverage Control License, at 1201 Redondo Avenue, with conditions. (District 4)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

29. [09-0028](#) Recommendation to receive and file the application of Linda Karma and Ramez Karma, dba M & M Liquor, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 3020 Woodruff Avenue, with conditions. (District 5)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

30. [09-0029](#) Recommendation to receive and file the application of Royal Ocean City Corporation, dba Royal Buffet, for an original Alcoholic Beverage Control License, at 530 East 33rd Street, with conditions. (District 7)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

31. [09-0032](#) Recommendation to authorize City Manager to execute an agreement and any subsequent amendments to provide law enforcement and security services for the Long Beach Public Transportation Company for a period of three (3) years with options to renew the agreement for two (2) one-year terms. (Citywide)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

32. [09-0033](#) Recommendation to authorize City Manager to execute a second amendment to Contract No. 30422 with Sully-Miller Contracting Company for the contract for minor street repairs and improvements increasing the contract amount by \$8,650,000. (Citywide)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

33. [09-0034](#) Recommendation to authorize City Manager to execute a second amendment to Contract No. 30343 with Nobest Incorporated for the contract for sidewalk repairs, curb ramps, alleys, local and major street concrete repairs, and related improvements increasing the contract amount by \$8,000,000. (Citywide)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

34.

35.

36.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDER:

Tuesday, January 6, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, January 20, 2009 – Hearing for Guadalupe Perez, dba Mariscos Brite Spot, for appeal of revocation of Business License No. BU92006270 and Entertainment Permit No. BU20345190, 1616 East Anaheim Street. (District 2)

Tuesday, January 20, 2009 – Hearing for Lucky Luke, Inc., dba The Copacabana, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant, 2688 South Street. (District 8)

Tuesday, January 20, 2009 – Hearing for approval of zone change and general plan amendment for new City Fire Station No. 12, 1199 E. Artesia Boulevard. (District 9)

Tuesday, January 20, 2009 – Hearing for first quarter fee adjustments. (Citywide)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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